



July 07, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544454

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: INDIQUBE

Dear Sir/ Ma'am,

SUBJECT: COMMUNICATION TO THE SHAREHOLDERS ON WEBLINK OF NOTICE OF 12TH ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-2026

In compliance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched the enclosed letter on July 07, 2026, providing a web link to the Annual Report for the financial year 2025–26 to those members whose email addresses are not registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent/ the Depositories.

The above intimation is also available on the website of the Company at www.indiqube.com.

This is for your information and record.

Thanking You,

For Indiqube Spaces Limited

Bhasker Dubey
(Company Secretary and Compliance Officer)



INDIQUBE
GROW YOUR BUSINESS

INDIQUBE SPACES LIMITED

(Formerly known as 'Indiqube Spaces Private Limited, Innovent Spaces Private Limited')

CIN: L45400KA2015PLC133523

Registered Office: Plot # 53, Careernet Campus, Kariyammanna Agrahara Road,
Devarabisanahalli, Outer Ring Road, Bengaluru 560103, Karnataka, India

Phone: +91 99000 92210, E-mail: cs.compliance@indiqube.com, Website: www.indiqube.com

July 07, 2026

Subject: Notice of 12th Annual General Meeting of Indiqube Spaces Limited and Annual Report for the financial year ended March 31, 2026

We are pleased to inform you that the 12th Annual General Meeting ("AGM") of the Members of Indiqube Spaces Limited (the "Company") is scheduled to be held on Wednesday, August 12, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC") facility/ other audio visual means ("OAVM"), in compliance with provisions of the Companies Act, 2013, and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), and relevant SEBI Circulars, to transact the business that is set forth in the Notice of the AGM.

In accordance with the provisions of the Act, MCA Circulars and Regulation 36 of the SEBI Listing Regulations, electronic copies of the Notice of the AGM and the Annual Report for the financial year 2025–26 are being dispatched to all shareholders whose email addresses are registered with the Company/ its Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DP").

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, shareholders who have not registered their email addresses with their respective DP/Company/ RTA, are entitled to receive physical communication containing the web link and exact navigation path to access the Annual Report.

Accordingly, the Annual Report for the financial year 2025–26, together with the Notice convening the AGM, is available at the following web link and navigation path:

Weblink	https://indiqube.com/investor/wp-content/uploads/2026/07/Indiqube-Spaces-Ltd-AR-2025-26.pdf
Navigation Path	https://indiqube.com/ > Investor Centre>Financial Reports> Annual Report Indiqube 2025-2026

In case of any query, please feel free to contact our RTA on the details provided below:

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
C-101, 247 Park, LB S Marg, Vikhroli (West), Mumbai - 400083,
Tel. No.: 91 - 022 - 4918 6000
E-mail: investor.helpdesk@in.mpms.mufg.com.

Since the Company's entire share capital is held in dematerialised form, members who have not yet registered or updated their email addresses or other KYC details are requested to update the same to their respective Depository Participants (DPs) to ensure the timely receipt of all the communications from the Company.

Thanking You,

For Indiqube Spaces Limited

Sd/-

Bhasker Dubey

(Company Secretary and Compliance Officer)